



May 7, 2009, 9:00 AM – 4:30 PM
Cedar Brook Conference Center
18525 36th Avenue South
SeaTac, WA 98188
206.214.4130

AGENDA

Meeting objective:

9:00 a.m. **Welcome and Introductions**

9:15 a.m. **General Updates** *(30 minutes)*

- Workgroup leadership and support
- 2009 Legislation
- FY 09-11 recreation budget for DNR
- Implication for future workgroup outcomes
- Sub-group issue work since January
- Recent staff work products

9:45 a.m. **Recreation Funding Issue** *(2hr. 15 minutes with a 15 minute break)*

- Background
- Presentation of preliminary recommendations by sub-group
- General discussion
 - Adequacy of options for consideration
 - Additional ideas needed, if any
 - Key issues still needing resolution, for specific options and/or total package
- Projection of additional workgroup, sub-group and staff work needed by December (considering public workshops in September)

12:00 p.m. **Working Lunch (provided)** *(60 minutes)*

- Staff presentation on environmental impacts

1:00 p.m. **Access Issue** *(3 hrs. with a 15 minute break)*

- Staff presentation *(20 minutes)*
 - Sub-issues



- Survey and results on un-designated trails
- Options for consideration on un-designated trails
- Policy/legal context
- Map & table on degree of legal access

(1:20 p.m. Opportunity for public comment on funding or access issues)

- Instructions for breakout groups (*10 minutes*)
- Breakout group discussion (*1 hour*)
- Break (*15 minutes*)
- Breakout groups report back (*30 minutes*)
- Full group general discussion (*30 minutes*)
- Projection of additional workgroup, subgroup, and staff work needed by December (*considering public workshops in September*) (*15 minutes*)

4:00 p.m. **General Planning for Further Workgroup Business and Public Outreach, Now Until December** (*15 minutes*)

- Staff work plan
- Discussion
- Next Steps

4:15 p.m. **Logistics for Friday Field Trip** (*10 minutes*)

4.25 p.m. **Closing Comments**

4:30 p.m. **Adjourn**